

	Tuesday, June 15, 2004	
	9:15 INVOCATION - Imam Shamshad A. Nasir, Baitur Rahman Mosque, Silver Spring	Invocation; presented a proclamation to Imam Nasir for his work in the community and wished him well in his new leadership endeavors in Los Angeles, California
	9:20 PRESENTATION - Proclamation in recognition of United Healthcare Physicians' service to Low-Income Women and Children by Councilmember Perez	Proclamation
	9:25 PRESENTATION - Proclamation in recognition of David and Donna Owens, Outstanding Foster Parent Awardees by Councilmembers Denis and Leventhal	Proclamation
	9:30 PRESENTATION - Proclamation in recognition of the 2004 Semifinalists of the Presidential Scholars Awards by Councilmembers Denis and Perez	Proclamation
	9:35 GENERAL BUSINESS	
	A. Announcement - Agenda and Calendar Changes (Lauer)	No changes
	(1) B. Action - Approval of Minutes: April 27, 2004 (Edgar)	Approved as amended
	C. Acknowledgement - Receipt of Petitions (Lacefield)	Received petitions – see minutes for details
	(2) 9:40 CONSENT CALENDAR	(8y; PA ta)*
	A. Introduction - Resolution to support state financing for Clopper Mill Manor Apartments in Germantown (Trombka)	Introduced
	<i>Action is tentatively scheduled for 6/22/04.</i>	
	B. Introduction - Resolution to support Federal Legislation to enable a study to determine the qualification of the Patuxent River for designation as a Federal Wild and Scenic River (Levchenko)	Introduced
	<i>T&E Committee worksession tentatively scheduled for 6/17/04.</i>	
	C. Introduction - Special appropriation to the County Government's FY04 Operating Budget, Department of Health and Human Services - \$1,625,000 for Administration and Support (Source: FFP Revenue)	Introduced
*y=yes ta=temporarily absent	<i>Public Hearing/Action is scheduled for 6/29/04.</i>	

RES/ORD	SUBJECT	ACTION
	D. Introduction - Supplemental appropriations to the County Government's FY04 Operating Budget, Department of Housing and Community Affairs (Trombka)	Introduced
	- \$447,080 for Fenton Street Village (Source: Federal Grant)	
	- \$223,540 for Wheaton Revitalization (Source: Federal Grant)	
	<i>Public Hearing/Action is scheduled for 6/29/04 at 1:30 pm.</i>	
	E. Introduction - Supplemental appropriations to the County Government's FY04 Operating Budget, Montgomery County Fire and Rescue Service(Davidson)	Introduced
	- \$524,130 for FFY2003 Assistance to Firefighters Grant Program (Source: Federal grant)	
	- \$1,337,940 for Local Fire and Rescue Departments, FY04 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant (Source: State grant)	
	<i>Public Hearing/Action is scheduled for 6/29/04 at 1:30 pm.</i>	
R-15-641	F. Action - Confirmation of County Executive appointments to the East County Citizens Advisory Board: Ryan Erenhouse, Stephen I. Jacobs, David C. Kelly, Allan K. Manuel, Ann W. Williams, Robert Gooding, Barbara Medina(Ferber)	Adopted
R-15-642	G. Action - Extension of appointment as Acting Chief, Volunteer Fire and Rescue Services: Fred Welsh (Ferber)	Adopted
	H. Introduction - Resolution to affirm need to protect County's farmland and formally opposes Techway through agricultural reserve, sponsored by Councilmembers Floreen, Silverman and Knapp	Introduced
	*ta= temporarily absent – Mr. Andrews indicated that had he been present for the vote, he would have voted in the affirmative.	
	9:45 DISTRICT COUNCIL SESSION	
R-15-643	(3) A. Introduction - Zoning Text Amendment 04-08, Security Pavilions - Residential and Agricultural Zones, sponsored by the District Council at request of County Executive (Wilson)	Introduced; set PH for 7/20/04, at 1:30 P.M. (8y; PA ta)*
	Action - Resolution to establish public hearing for 7/20/04 at 1:30 pm.	
*y=yes ta=temporarily absent		

RES/ORD	SUBJECT	ACTION
	(4) 9:50 PRESENTATION - Report of the Charter Review Commission (Healy)	Received report; discussion
	<i>Public Hearing on recommendations of Charter Review Commission and proposed charter amendments is scheduled for 6/29/04 at 7:30 pm.</i>	
	10:30 LEGISLATIVE SESSION Day #17	
	A. Approval of Legislative Journal	
	B. Introduction of Bills	
	(5) • Expedited Bill 17-04 , Personnel - Retirement - Group G Amendments, sponsored by the Council President at the request of the County Executive	Introduced
	<i>Public Hearing is scheduled for 6/22/04 at 1:30 pm.</i>	
	C. Call of Bills for Final Reading	
	(6) • Bill 29-03 , Forest Conservation - Equestrian facilities (Faden)	Agreed to continue discussion on July 6, 2004
	<i>PHED Committee recommends approval with amendments.</i>	
	(See continuation of Legislative Session later in the day)	
	(9) 1:30 PUBLIC HEARING - Expedited Bill 15-04 , Property Tax - Credits (Faden)	PH; record open until close of business 6/25/04
	<i>MFP Committee worksession is tentatively scheduled for 7/12/04.</i>	
	(10) 1:30 PUBLIC HEARING - Resolution to adjust Fuel Energy Tax Rates for “Green” Electricity	PH; record open until close of business 6/16/04
	<i>Action is tentatively scheduled for 6/22/04.</i>	
	(11) 1:30 PUBLIC HEARING - Resolution to approve Board of Health Regulation requiring defibrillators in fitness centers (Faden)	PH; record open until close of business 6/18/04
	<i>HHS Committee worksession tentatively scheduled for 6/28/04.</i>	
	(12) 1:30 PUBLIC HEARING - Supplemental appropriation to the County Government’s FY04 Capital Budget and amendment to the FY03-08 Capital Improvements Program, Department of Public Works and Transportation - \$1,753,000 for Forest Glen Pedestrian Bridge (Source: G.O. Bonds and Land Sale Proceeds) (Orlin)	PH; record closed
	<i>T&E Committee worksession tentatively scheduled for 6/17/04.</i>	

RES/ORD	SUBJECT	ACTION
	(13) 1:30 PUBLIC HEARING - Amendment to the Master Plan for Historic Preservation: Montgomery County Heritage Area Management Plan (Arthur)	PH; record open until close of business 6/22/04
	<i>PHED Committee worksession tentatively scheduled for 7/8/04.</i>	
	(14) 1:30 PUBLIC HEARING – Special appropriation to the County Government’s FY04 Operating Budget, Department of Public Works and Transportation - \$2,986,440 for Snow Removal (Source: General Fund) (Orlin)	PH; record closed
	<i>T&E Committee worksession tentatively scheduled for 6/17/04.</i>	
	(15) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriations to the MCPS’ FY04 Operating Budget	PH; record closed; adopted (8y; MS ta)*
R-15-644	- \$4,200,000 for Provision for Future Supported Projects (Source: Federal/State Grants)	
R-15-645	- \$1,203,274 for Reading First Program (Source: Federal Grant) (Planell)	
R-15-646	- \$130,000 for Entrepreneurial Activities Fund (Source: Charges for Service) (Planell)	
	LEGISLATIVE SESSION Day #17 (continued)	
	(8) • Bill 4-04 , Criminal Justice Coordinating Commission - Revisions (McMillan)	Enacted, as amended (8y; MS ta)*
	<i>PS Committee recommends approval with amendments</i>	
	(7) • Bill 1-04 , Disruptive Behavior - Public Facilities (Faden)	Enacted, as amended (8y; MS ta)*
	<i>PS Committee recommends approval with amendments</i>	
	(18) 3:00 INTERVIEWS - Applicants for Montgomery County Planning Board (Ferber)	Held interviews
	<i>(6th floor Council Conference Room)</i>	
	RECESSED: 5:32 P.M.	
	(19) 7:30 PUBLIC HEARING by PS Committee - Bill 7-04 , Off-the-Road Motorcycles - Registration and Operation (Healy)	PH; record open until close of business 9/30/04
	ADJOURNED: 8:25 P.M.	
*y=yes ta=temporarily absent		

COMMITTEE	SUBJECT	ACTION
PHED Jun 14	9:30 AM – 7CHR to be televised live on County Cable Montgomery	
	(1) ZTA 04-02, Variances and Special Exceptions – Duration of Validity – Revisions (Wilson)	Discussed; deferred recommendations until additional language is drafted
	(2) ZTA 04-04, Combination Retail Stores – Zoning Regulations (Wilson)	Worksession
	(3) Discussion – Master planning and community-based planning processes (Michaelson)	Discussed
HHS Jun 14	2:00 PM – 7CHR	
	(1) Special appropriation – DHHS - \$1,625,000 for Administration and Support (McGuire)	Recommended approval
	(2) Discussion with DHHS Director – FY05 Department goals and priorities (Planell/McGuire)	Discussion
	(3) DHHS Service Integration and Customer Service (Planell/McGuire)	Discussion
MFP Jun 14	2:00 PM – 3CCR	
	(1) Briefing – Changes to State Procurement Laws (Healy)	Received briefing
	(2) Executive Regulation 26-03, Cable Modem Service Standards (Healy)	Discussion; returned to Executive branch for amendments
	(3) Supplemental appropriation – Technology Investment Fund (TIF) - \$395,000 for Enterprise Resource Planning Requirements Study (Trombka)	Recommended approval, as recommended by Council staff
	(4) IBR Report: Interagency Review of Administrative Support Staffing (Sherer/Levchenko)	Briefing; discussion